

**DURHAM CITY COUNCIL WORK SESSION
THURSDAY, SEPTEMBER 4, 2008 – 1:00 p.m.
Committee Room – 2nd Floor – City Hall**

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Absent: None.

**SUBJECT: PROPOSED SALE OF SURPLUS REAL ESTATE LOCATED AT 104
FLOYD DRIVE AND 212 NORTHWOOD CIRCLE**

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above mentioned subject was approved at 1:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali.

MOTION by Council Member Woodard seconded by Council Member Catotti to accept the following offers from:

- a. New Beginnings Home Buyers for \$42,000.00 for 104 Floyd Drive (Parcel 130286, CT #130286)
- b. Wayne Randolph for \$10,000.00 for 212 Northwood Circle (Parcel 105061, CT #2117); and

To authorize the City Manager to sell and the Mayor to convey these properties with a non-warranty deed subject to reservations and easements to be retained by the City of Durham was approved at 1:23 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali.

**SUBJECT: HOUSING AND URBAN DEVELOPMENT (HUD) COOPERATIVE
GRANT AGREEMENT FOR FY 2008-2009**

MOTION by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above mentioned subject was approved at 1:23 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali.

MOTION by Council Member Woodard seconded by Council Member Catotti to authorize the City Manager to accept the City of Durham, North Carolina and the U. S. Department of Housing and Urban Development (HUD) Funds by executing the grant documents; and

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To adopt the City of Durham, North Carolina and the U. S. Department of Housing and Urban Development (HUD) Grant Project Ordinance in the amount of \$57,812.00 was approved at 1:23 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali.

Ordinance #13692

**SUBJECT: EXTENSION AND MODIFICATION OF THE COMPREHENSIVE
COMPENSATION AND CLASSIFICATION STUDY CONTRACT –
WATERS CONSULTING GROUP**

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above mentioned subject was approved at 1:24 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali.

MOTION by Council Member Woodard seconded by Council Member Brown to approve the extension and modification of the Comprehensive Compensation and Classification Study contract with Waters Consulting Group was approved at 1:24 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali.

**SUBJECT: RALEIGH-DURHAM AIRPORT AUTHORITY-FEDERAL
AVIATION ADMINISTRATION GRANT OFFER**

MOTION by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above mentioned subject was approved at 1:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali.

MOTION by Council Member Catotti seconded by Council Member Woodard to accept the Federal Aviation Administration Grant Offer in the amount of \$1,193,929.00 for Rehabilitation Runway 5R-23L, Pavement, FAA AIP Grant Number 3-37-0056-35-2008; and

To authorize the City Manager to execute the Grant Agreement; and

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To authorize the City Attorney to give assurances with respect thereto was approved at 1:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali.

D. Ann Gray, MMC
City Clerk